

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to ARS 38-431.03 (A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2005.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
December 1, 2005
10:00 a.m.

Coolidge Unified School District
San Tan Heights Elementary School
2500 W. San Tan Heights Blvd.
Queen Creek, AZ 85242

Pursuant to ARS 38-431.03 (A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

- I. Call to Order
- II. Roll Call
- III. Approval of Regular Session Minutes of November 3, 2005
Approval of Executive Session Minutes of November 3, 2005
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available in the public copy .

a. Approval of 3 Year Building Renewal Plans for the following Districts:

Alpine ESD	Deer Valley USD	Mohave Valley ESD	Prescott USD
Antelope USD	Flagstaff USD	Morristown ESD	Queen Creek USD
Apache Junction USD	Fowler ESD	Palo Verde ESD	Scottsdale USD
Beaver Creek ESD	Gadsden ESD	Paradise Valley USD	Seligman USD
Bicentennial Union HS	Globe USD	Parker USD	Show Low USD
Canon ESD	Hillside ESD	Maricopa USD	Sunnyside USD
Casa Grande UHSD	Indian-Oasis USD	Maricopa County Re	Tempe ESD
Catalina Foothills USD	Kyrene ESD	Mary C. O'Brien ASD	Tolleson Union HSD
Clarkdale-Jerome ES	Lake Havasu USD	McNary ESD	Tonto Basin ESD
Colorado City USD	Litchfield ESD	Mesa USD	Wenden ESD
Colorado River UHSD	Littlefield ESD	Nogales USD	Wickenburg USD
Coolidge USD	Madison ESD	Pearce ESD	Winslow USD
Cottonwood-Oak Cree	Marana USD	Peoria USD	Young ESD

b. Consideration and possible vote of Preventive Maintenance Plans, including plans from:

◆ Concho Elementary
◆ Oracle Elementary
◆ Osborn Elementary
◆ Somerton Elementary

V. Approval of 3 Year Building Renewal Plans for the following Districts:

◆ Casa Grande Elementary
◆ Payson Unified

VI. Director's Report

Review, Consideration, and Possible Vote of the following items:

- a. Draft Annual Report
- b. Discussion of "Type 3" Schools that wish to Unify
- c. Clarification on SFB policy on Inflation Adjustments
- d. Full Day Kindergarten Capital Grants FY 2006

◆ Mammoth San Manuel Elementary
◆ Riverside Elementary

VII. New School Construction

- a. Consideration and possible vote of 2006 Capital Plan New Construction Requests, including projects from:

◆ Buckeye Elementary
◆ J.O. Combs Elementary
◆ Yuma Union

- b. Consideration and possible vote of New Construction Projects Review, Bids, Bid Packages and Change Orders including projects from:

◆ Buckeye Elementary
◆ Florence Unified
◆ JO Combs Elementary
◆ Red Mesa Unified
◆ Yuma Union High School District

Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property with respect to the school districts listed in item VIIIa, VIIIb, and VIIIc as detailed below.

VIII. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Queen Creek Unified

- b. Step III

◆ Chandler Unified
◆ Maricopa Unified

- c. Other Land Issues

◆ Apache Junction-Additional funding for archaeology work
◆ Laveen Elementary-Additional funding for archaeology work
◆ Navajo County Accommodation-funding for environmental work

- IX. Finance/ Legislative/ Budget Report
Review, Consideration, and Possible Vote on the following items
a. JCCR Report

- X. Chairman's Report
 - Review, Consideration, and Possible Vote on the following items
 - a. ATRA Presentation
- XI. Future Agenda Items
- XII. Public Comment– Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.
- XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.